

Regular Monthly Meeting of the Stephens City Town Council
Tuesday, January 5, 2010
7:30 pm

1. Call meeting to order – Mayor Ray Ewing
2. Opening:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Council member Fravel
 - c. Roll Call – Town Clerk
3. Adopt Agenda for January 5, 2010 Council Meeting
4. Public Comment
5. Public Hearing
 - A. Town Code Chapter 22, Article II, Division 3, Section 22-111 - Water Availability Fees
6. Approval of Minutes:
 - Regular Monthly Meeting – December 1, 2009
7. Treasurer's Report – Kim Uttenweiler
8. Police Report – Charles Bockey, Chief of Police
9. Action Agenda
 - A. Resolution – Support of Continued State Aid to Localities with Police Department – 599 Program Funds
 - B. Proposed Adoption of Personnel Policy Revisions
 - C. Authorization for signing of contract – LPDA – N. Main St. Enhancement
10. Committee Reports:
 - A. Administrative Committee – Joseph Hollis, Chair
 - B. Finance Committee – Joseph Hollis, Chair
 - C. Water/Sewer Committee – Joy Shull, Chair
 - D. Personnel Committee – James Harter, Chair – Written report attached
 - E. Parks & Recreation Commission – Ronald Bowers, Chair
11. Planner's Report – Brian Henshaw
12. Town Manager's Report – Mike Kehoe
13. Council/Calendar
14. Adjourn